

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO. 08-**_____

v. : **DATE FILED: July 31, 2008**_____

FRED A. JOHNSON, JR. : **VIOLATIONS:**
: **18 U.S.C. § 152(1) (concealing asset during**
: **bankruptcy - 1 count)**
: **26 U.S.C. § 7206(1) (filing false tax return - 4**
: **counts)**
: **18 U.S.C. § 2 (aiding and abetting)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. On or about July 26, 2002, defendant FRED A. JOHNSON, JR. filed or caused to be filed in the United States Bankruptcy Court for the Eastern District of Pennsylvania a bankruptcy petition entitled In re Fred A. Johnson, Case Number 02-19319.

2. On or about July 31, 2002, defendant FRED A. JOHNSON, JR. filed or caused to be filed in the United States Bankruptcy Court for the Eastern District of Pennsylvania various schedules as part of his bankruptcy case number 02-19319, including a schedule entitled "Schedule A - Real Property."

3. On or about July 31, 2002, in the Eastern District of Pennsylvania, and elsewhere, defendant

FRED A. JOHNSON, JR.,

in connection with his bankruptcy case number 02-19319, which is a case under Title 11 of the United States Code, knowingly and fraudulently concealed, and wilfully caused to be concealed,

from creditors and the United States Trustee real property belonging to his estate, that is, his home in Mullica Hill, New Jersey.

In violation of Title 18, United States Code, Sections 152(1) and 2.

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

At all times material to this information:

1. Defendant FRED A. JOHNSON, JR. was a self-employed accountant.
2. Defendant FRED A. JOHNSON, JR. prepared his own U.S. Individual Income Tax Return, Form 1040, for the calendar years 2001 through 2004.
3. On or about August 2, 2002, in the Eastern District of Pennsylvania, defendant

FRED A. JOHNSON, JR.

willfully made and subscribed a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2001, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant JOHNSON did not believe to be true and correct as to every material matter, in that the return failed to report as income approximately \$81,000 of his gross accounting receipts for that year.

In violation of Title 26, United States Code, Section 7206(1).

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count Two are incorporated here.
2. On or about August 18, 2003, in the Eastern District of Pennsylvania,

defendant

FRED A. JOHNSON, JR.

willfully made and subscribed a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2002, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant JOHNSON did not believe to be true and correct as to every material matter, in that the return failed to report as income approximately \$13,000 of his gross accounting receipts for that year.

In violation of Title 26, United States Code, Section 7206(1).

COUNT FOUR

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count Two are incorporated here.
2. On or about August 18, 2004, in the Eastern District of Pennsylvania,

defendant

FRED A. JOHNSON, JR.

willfully made and subscribed a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2003, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant JOHNSON did not believe to be true and correct as to every material matter, in that the return failed to report as income approximately \$98,000 of his gross accounting receipts for that year.

In violation of Title 26, United States Code, Section 7206(1).

COUNT FIVE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count Two are incorporated here.
2. On or about January 3, 2006, in the Eastern District of Pennsylvania,

defendant

FRED A. JOHNSON, JR.

willfully made and subscribed a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2004, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant JOHNSON did not believe to be true and correct as to every material matter, in that the return failed to report as income approximately \$53,000 of his gross accounting receipts for that year.

In violation of Title 26, United States Code, Section 7206(1).

LAURIE MAGID
ACTING UNITED STATES ATTORNEY